

Attention, read Form A3 first.

**NOTIFICATION FORM OR REPRESENTATIVE APPOINTMENT FORM  
FOR PARTICIPATING IN THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF  
“AUTOHELLAS TOURIST AND TRADING SOCIETE ANONYME”  
of 18.12.2019**

**Shareholder details**

**COMPANY NAME:** HEADQUARTERS: (the **Shareholder**)

**GENERAL COMMERCIAL REGISTRY (GCR) No.:**

**SHAREHOLDING No.:**

**SECURITIES ACCOUNT No.:**

**FULL NAME OF REPRESENTATIVE(S):**

**LEGAL DOCUMENTS, CERTIFYING THE CAPACITY OF REPRESENTATIVE:**

[data from the detailed certificate of current representation from the GCR are filled in and, if necessary, data from the decision of a competent administrative body. These documents must be sent to the Company along with the present document.]

I hereby certify that the legal documents I submit are valid and in force and that the aforesaid representative has the power to represent our legal entity before your general meeting. [For more representatives, please certify if they act separately or jointly.]

[Place], \_\_/\_\_/2019

On behalf of [legal entity name]

[Signature & Full Name]

*Please, send this to the Company by fax at (+30) 210 6264449 or by mail to the Company headquarters: 31, Viltanioti St, Kifissia, Attica 14564 or by email to the email address [investor.relations@hertz.gr](mailto:investor.relations@hertz.gr).*